

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

Karen L. Binder Library, 6<sup>th</sup> Floor, COB

April 15, 2015

5:00 PM

Committee Members:

**Richard A. Gerentine, Chairman**

**Donald Gregorius, Deputy Chairman**

**Chris Allen**

**Carl Belfiglio**

**Thomas J. (TJ) Briggs**

**Mary Beth Maio**

**James F. Maloney**

**Richard Parete**

**Call Meeting to Order:**

**Approved The Minutes of 3/11/15, 3/17/15:**

**Resolutions for April 21, 2015:**

**Resolution No. 42 – April 21, 2015** - Establishing An Environmental Remediation Reserve Account

**Resolution No. 43A – April 21, 2015** - Establishing Policy For Use Of The Environmental Remediation Fund

**Resolution No. 118 – April 21, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Economic Development Alliance – Department Of Planning

**Resolution No. 133 – April 21, 2015** - Adopting Proposed Local Law No. 14 of 2014, A Local Law Establishing a Tobacco Retail License and Reducing Youth Exposure to Tobacco

**Resolution No. 134 – April 21, 2015** - Adopting Proposed Local Law No. 1 of 2015, A Local Law To Authorize The Sale And Use Of Sparkling Devices

**Resolution No. 135 – April 21, 2015** - Adopting Proposed Local Law No. 2 of 2015, A Local Law Requiring That The County Of Ulster Be Reimbursed For The Cost Of Medical Or Dental Services Provided To Inmates At The Ulster County Jail From Any Third Party Coverage Of Indemnification Carried By An Inmate

**Resolution No. 137 – April 21, 2015** - Establishing Capital Project No. 450 – Large Culvert Inspection Program – Department Of Public Works (Highways & Bridges)

**Resolution No. 139 – April 21, 2015** - Establishing Capital Project No. 451 To Provide For Design and Right-of-Way Incidental Work for the “Hudson Valley Rail Trail West: Phase 4” Project And Amending the 2015 - 2020 Capital Program - Department of Planning

**Resolution No. 141 – April 21, 2015** - Authorizing The Implementation And Funding In The First Instance 100% Of The Federal-Aid Eligible Costs Of A Transportation Federal-Aid Project (Hudson Valley Rail Trail West: Phase 4), And Appropriating Funds Therefore - Department of Planning

**Resolution No. 143 – April 21, 2015** - Approving The New York State Office Of Children And Family Services 2015 Resource Allocation Plan - Amending The 2015 Ulster County Budget – Youth Bureau

**Resolution No. 144 – April 21, 2015** - Setting A Public Hearing On Tentative Budget Of Ulster County Community College For The Year 2015 – 2016 To Be Held On Wednesday, June 10, 2015 at 6:30 PM

**Resolution No. 145 – April 21, 2015** - Authorizing An Agreement With The Empire State Municipal Purchasing Group To Participate In Group Bids - Department Of Purchasing

**Resolution No. 146 – April 21, 2015** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Ulster County Board Of Cooperative Educational Services To Provide A Deputy Sheriff As A School Resource Officer – Ulster County Sheriff

**Resolution No. 147 – April 21, 2015** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For Participation In The Crimes Against Revenue Program – District Attorney

**Resolution No. 148 – April 21, 2015** - Establishing Capital Project No. 452 – Perrine’s Bridge Abutment Restoration – Amending the 2015 – 2020 Capital Improvement Program - Department Of Public Works (Buildings & Grounds)

**Resolution No. 150 – April 21, 2015** - Establishing Capital Project No. 453 - Purchase Of Highway Equipment — Department of Public Works (Highways And Bridges)

**Resolution No. 152 – April 21, 2015** - Establishing Capital Project No. 454 – UCLEC Repairs and Data Center HVAC – 2015 – 2020 Capital Program – Department Of Public Works (Buildings & Grounds)

**Resolution No. 154 – April 21, 2015** - Authorizing The Chairman Of The Ulster County Legislature To Execute Inter-Municipal Agreements For The Preschool Special Education And Related Services Programs With The Onteora Central School District And The Tri-Valley Central School District – Department Of Social Services

**Resolution No. 155 – April 21, 2015** - Creating The Ulster & Delaware Corridor Advisory Committee - Ulster County Legislature

**Resolution No. 157 – April 21, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Sullivan County Paving & Construction, Inc. – Department Of Public Works

**Resolution No. 158 – April 21, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – A. Colarusso & Son, Inc. – Department Of Public Works

**Resolution No. 159 – April 21, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock – Department Of Probation

**Resolution No. 160 – April 21, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Abilities First Inc. – Department Of Social Services

**Resolution No. 161 – April 21, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Advanced Therapy, P.T., O.T., S.L.P., Psychologist, Registered Professional Nurse (RN), PLLC – Department Of Social Services

**Resolution No. 162 – April 21, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Center for Spectrum Services – Department Of Social Services

**Resolution No. 163 – April 21, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Caryn Cornielle – Department Of Social Services

**Resolution No. 164 – April 21, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Frank M. Volz, Jr., PHD D/B/A Dr. Frank M. Volz, Jr. And Associates – Department Of Social Services

**Resolution No. 165 – April 21, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Early Education Center, Inc. – Department Of Social Services

**Resolution No. 166 – April 21, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Project Excel: Easter Seals New York, Inc. – Department Of Social Services

**Resolution No. 167 – April 21, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Michelle Eckert – Department Of Social Services

**Resolution No. 168 – April 21, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Inspire: Orange County Cerebral Palsy Association, Inc. – Department Of Social Services

**Resolution No. 169 – April 21, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Katskill Kids PT, SLP, Psychology, RN, OT & LMSW, PLLC – Department Of Social Services

**Resolution No. 170 – April 21, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Liberty Resources Psychology, Physical, Occupational & Speech Therapy, PLLC – Department Of Social Services

**Resolution No. 171 – April 21, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NYSARC, Inc. - Orange AHRC – Department Of Social Services

**Resolution No. 172 – April 21, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family And Educational Consultants, LLC D/B/A Partnership For Education – Department Of Social Services

**Resolution No. 173 – April 21, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Professional Speech And Language Associates PLLC – Department Of Social Services

**Resolution No. 174 – April 21, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Eileen Sandler – Department Of Social Services

**Resolution No. 175 – April 21, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Toddler Genius Inc. – Department Of Social Services

**Resolution No. 176 – April 21, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NYSARC, Inc. – Ulster - Greene Counties Chapter – Department Of Social Services

**Resolution No. 177 – April 21, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – United Cerebral Palsy Of Ulster County, Inc. – Department Of Social Services

**Resolution No. 178 – April 21, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mary Wilsey – Department Of Social Services

**Resolution No. 179 – April 21, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Zack Academy, Inc. – Department Of Health

**Resolution No. 180 – April 21, 2015** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Astor Services For Children & Families – Department Of Social Services

**Resolution No. 181 – April 21, 2015** - Establishing And Reporting The Standard Work Day For Elected And Appointed Officials

**New Business:**

- **Sales Tax Letters/ Senate Bill S4695**

**Old Business:**

**Motion to adjourn**